



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 3, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER MAY 3, 2018 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF APRIL 19, 2018.

2. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
 - SALADO COMMUNITY GARDEN
 - MAIN STREET IMPROVEMENT PROGRAM
 - PREPARATIONS FOR MAY 5, 2018 GENERAL ELECTION IN THE VILLAGE OF SALADO
- (B) SALADO POLICE CHIEF STATUS REPORTS
- CALLS FOR SERVICE
 - 2017 SALADO CRIME REPORT
 - CITIZENS ON PATROL PROGRAM
- (C) SALADO FIRE CHIEF STATUS REPORT
- CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
- HISTORY DAYS MARKETING PLAN
 - VISITORS CENTER VOLUNTEER PROGRAM
 - DESTINATION CENTRAL TEXAS

3. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED LEASE-PURCHASE OF A PATROL VEHICLE FOR THE SALADO POLICE DEPARTMENT. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING MEMBERS TO THE SALADO TOURISM ADVISORY BOARD. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED ADVANCE FUNDING AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE TEXAS DEPARTMENT OF TRANSPORTATION RELATING TO MAIN STREET LIGHTING IMPROVEMENTS. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED GOVERNANCE POLICY FOR THE SALADO BOARD OF ALDERMEN. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2019 BUDGET CALENDAR. (VILLAGE ADMINISTRATOR)

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 2 WITH MATOUS CONSTRUCTION LP RELATING TO CONSTRUCTION OF THE SALADO WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING A BANK ACCOUNT ENTITLED 2018 BOND PROCEEDS ACCOUNT. (VILLAGE ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ANNUAL PERFORMANCE REVIEW OF THE VILLAGE ADMINISTRATOR. (MAYOR SKIP BLANCETT)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 30, 2018, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for

information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.